

**UNITED STATES DISTRICT COURT**  
for the  
**District of South Carolina**

In the Matter of the Search of )  
 (Briefly describe the property to be searched )  
 or identify the person by name and address )  
 DAIRY QUEEN, 217 SC-72 BUSINESS, )  
 GREENWOOD )  
 ) Case No.  
 )

**APPLICATION FOR A SEARCH WARRANT**

I, a federal law enforcement officer or an attorney for the government, request a search warrant and state under penalty of perjury that I have reason to believe that on the following person or property (identify the person or describe the property to be searched and give its location):

DAIRY QUEEN, 217 SC-72 BUSINESS, GREENWOOD, as further described in Attachment A to the Affidavit.

located in the \_\_\_\_\_ District of South Carolina, there is now concealed (identify the person or describe the property to be seized):

Evidence related to violations of Title 18 U.S.C. § 1960, and Title 18 U.S.C. § 2, as is more fully described in Attachment B to the Affidavit.

The basis for the search under Fed. R. Crim. P. 41(c) is (check one or more):

- evidence of a crime;
- contraband, fruits of crime, or other items illegally possessed;
- property designed for use, intended for use, or used in committing a crime;
- a person to be arrested or a person who is unlawfully restrained.

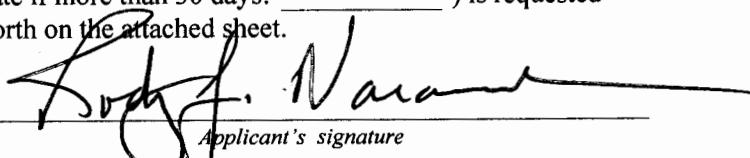
The search is related to a violation of:

Code Section	Offense Description
18 U.S.C. § 1960	Unlicensed Money Transfer Business
18 U.S.C. § 2	Aiding and Abetting

The application is based on these facts:

See attached Affidavit with supporting facts.

- Continued on the attached sheet.
- Delayed notice of \_\_\_\_\_ days (give exact ending date if more than 30 days: \_\_\_\_\_) is requested under 18 U.S.C. § 3103a, the basis of which is set forth on the attached sheet.

  
 \_\_\_\_\_  
 Applicant's signature

Special Agent Rodney J. Naramore, FBI

Printed name and title

Sworn to before me and signed in my presence.

Date: 08/20/2019

City and state: Columbia, South Carolina

  
 \_\_\_\_\_  
 Judge's signature

U.S. Magistrate Judge Shiva V. Hodges

Printed name and title